

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS**

***Regular Meeting Agenda***

**Dahlonega City Hall  
465 Riley Road  
Dahlonega, Georgia**

**July 17, 2008  
6:00 P.M.**

*\*as amended*

**I. CALL TO ORDER**

Chairman Gooch

**II. INVOCATION**

Reverend Donald Clark  
Wesley Chapel United Methodist Church

**III. APPROVAL OF AGENDA**

**IV. PROCLAMATIONS**

- Lumpkin County Firefighter Appreciation Month (MDA)
- *County Employee Recognition*

**V. APPROVAL OF MINUTES**

- June 19, 2008 Budget Work Session 4:00 p.m.
- June 19, 2008 Regular Meeting 6:00 p.m.
- July 3, 2008 Work Session 9:00 a.m.

**VI. REPORTS**

- Department reports are on file in the Board of Commissioners Office
- Elected Officials

**VII. RESOLUTIONS**

- Resolution 2008-32 Amend Building Codes
- Resolution 2008-33 Adopt Amended and Restated Defined Benefit Plan
- Resolution 2008-34 Surplus Property
- Resolution 2008-35 Amend Travel Mileage Rate

**VIII. CONTRACTS/AGREEMENTS**

- Winter Construction Change Order #1 - Lumpkin County Judicial Center Site GMP
- ACCG-IRMA Renewal Contribution Worksheet 7/01/2008 – 7/01/2009
- National Sign Plazas – Lumpkin County Uniform Directional Sign Program
- City of Dahlonega – Election Service Contract
- Healthways Health Support, LLC – Service Agreement
- Department of Transportation – Transportation Enhancement MOU
- *\*Legacy Link Local Share Commitment Letter FY-2009*
- *\*Legacy Link Nutrition Program Contract FY-2009*

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**IX. OTHER ITEMS**

- Lumpkin County Senior Center – Rental Agreement
- Workers' Compensation Insurance Bids

**X. COMMENTS**

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

**XI. ANNOUNCEMENTS**

Future Meetings:

**July**

- ❖ Strategic Management Presentation – City Hall July 28, 2008 at 6:00 pm

**AUGUST**

- ❖ Work Session – City Hall August 07, 2008 at 9:00 am
- ❖ Public Hearing Proposed 2009 Budget - City Hall August 14, 2008 at 5:00 pm
- ❖ \*Public Hearing "Notice of Property Tax Increase" - City Hall August 14, 2008 at 6:00 pm
- ❖ \*Public Hearing "Notice of Property Tax Increase" – Courthouse August 21, 2008 at 9:00 am
- ❖ \*Public Hearing "Notice of Property Tax Increase" – Courthouse August 21, 2008 at 4:00 pm
- ❖ Board Meeting – City Hall August 21, 2008 at 6:00 pm

**September**

- ❖ Work Session – City Hall September 04, 2008 at 9:00 am
- ❖ Board Meeting – City Hall September 18, 2008 at 6:00 pm

**October**

- ❖ Work Session – City Hall October 02, 2008 at 9:00 am
- ❖ Board Meeting – City Hall October 16, 2008 at 6:00 pm

\*Public Hearings will be held if proposed millage rate increases beyond roll-back rate.

**XII. ADJOURN**

Chairman Gooch



**MINUTES OF THE REGULAR MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

July 17, 2008

**CALL TO ORDER**

Chairman Gooch called the meeting to order at 6:00 p.m. in the Council Chamber at Dahlonega City Hall. Present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle.

**INVOCATION**

Reverend Donald Clark of the Wesley Chapel United Methodist Church gave the invocation. Commissioner Stowers then led the pledge of allegiance.

**APPROVAL OF AGENDA**

Chairman Gooch said that the agenda needed to be amended to include recognition of a county employee and two Legacy Link contracts.

*Motion: Commissioner Raber made a motion to approve the agenda as amended. This was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

**PROCLAMATIONS**

Lumpkin County Firefighter Appreciation Month (MDA)

Chairman Gooch read a proclamation which proclaims August 2008 as Firefighters Recognition and Appreciation Month. Firefighters are highly trained and dedicated individuals who daily demonstrate an extraordinary caliber of character and courage in the face of danger and without expectation of recognition or applause, these brave men and women routinely risk their own life in unpredictable and volatile situations to ensure the safety of their communities and fellow citizens. Firefighters in Lumpkin County unselfishly donate their time and energy to the Muscular Dystrophy Association, supporting the Muscular Dystrophy Association

*Motion: Commissioner Hutcheson moved to approve the proclamation which was seconded by John Raber. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.*

Recognition of County Employee Mike Davis

Chairman Gooch read from the July 16, 2008 Dahlonega Nugget describing the efforts to improve the appearance of a small county bridge by Mike Davis, Lumpkin County Public Works Department employee. Mr. Davis was nominated by citizens for the Nugget "Heart of Gold Award".

**APPROVAL OF MINUTES**

June 19, 2008 Budget Work Session 4:00 p.m.

June 19, 2008 Regular Meeting 6:00 p.m.

July 3, 2008 Work Session 9:00 a.m.

*Motion: Commissioner Raber made a motion to approve these minutes. The motion was seconded by Clarence Grindle and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

**REPORTS**

Department reports are on file in the Board of Commissioners Office  
Elected Officials



## **RESOLUTIONS**

### Resolution 2008-32 Amend Building Codes

This resolution repeals Resolution [19]96-5, as amended, and adopts the Lumpkin County Building Codes Implementation Ordinance to enforce various minimum standards of the State of Georgia relating to the building inspection activities of Lumpkin County and to provide for the enforcement of building provisions as provided in said codes.

**Motion:** *Commissioner Raber moved to approve this resolution. The motion was seconded by Clarence Stowers. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.*

### Resolution 2008-33 Adopt Amended and Restated Defined Benefit Plan

The IRS requires that all qualified retirement plans be amended and restated every five years. This resolution enables GEBCorp to file the Lumpkin County plan via the ACCG attorney.

**Motion:** *Commissioner Hutcheson made a motion to approve this resolution which was seconded by Clarence Grindle. All district commissioners approved the motion. Motion carried.*

### Resolution 2008-34 Surplus Property

This resolution provides for the identification and classification of certain Lumpkin County property as surplus property and authorizes its sale and disposition.

**Motion:** *Commissioner Raber moved to approve this resolution. The motion was seconded by Clarence Stowers and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

### Resolution 2008-35 Amend Travel Mileage Rate

This resolution retains and approves the existing mileage rate for reimbursement for approved travel by private vehicle under the provisions of the Lumpkin County Travel Policy.

**Motion:** *Commissioner Raber made a motion to approve this resolution which was seconded by Clarence Grindle. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.*

## **CONTRACTS/AGREEMENTS**

### Winter Construction Change Order #1 - Lumpkin County Judicial Center Site GMP

This change order from Winter Construction (construction manager-at-risk) provides guaranteed maximum price (GMP) for earthwork, asphalt/stripping, site concrete, landscape and irrigation, steel, and electrical at the Judicial Center Site.

Term: 12 months

Amount: Recommended GMP \$1,453,160.00

**Motion:** *Commissioner Stowers moved to approve the Change Order. John Raber seconded this motion which was approved by all district commissioners. Motion carried.*

### ACCG-IRMA Renewal Contribution Worksheet 7/01/2008 – 7/01/2009

This is the annual renewal for property and liability insurance with ACCG-IRMA.

Term: July 1, 2008 to July 1, 2009

Amount: \$143,561.00

**Motion:** *Commissioner Stowers made a motion to approve this renewal which was seconded by Deborah Hutcheson. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.*



National Sign Plazas – Lumpkin County Uniform Directional Sign Program

This item was tabled as the contract or memorandum was not yet available.

City of Dahlonega – Election Service Contract

This contract provides that the Election Superintendent of Lumpkin County will hire and train all election workers, provide facilities and equipment, act as absentee clerk, oversee the election, pay election workers for the special election November 4, 2008, and provide the City such financial data as deemed necessary to document the expenditures made by the County in performing this contract. The City will pay \$300.00 to the County for this service.

Term: July 1, 2008 – December 31, 2008

Amount: \$300.00

***Motion:** Commissioner Hutcheson moved to approve this contract which was seconded by Clarence Grindle. All district commissioners approved the motion. Motion carried.*

Healthways Health Support, LLC – Service Agreement

This agreement will include the Lumpkin County Senior Center as an outlet for the SilverSneakers Fitness Program.

Term: July 1, 2008 – December 31, 2009.

Amount: Senior Center will be guaranteed a minimum of \$250.00 per month and \$1.50 per program visit

***Motion:** Commissioner Hutcheson made a motion to approve this agreement with "Georgia" being inserted into the contract instead of "Arizona" in the event of litigation. The motion was seconded by Clarence Grindle. Commissioners Hutcheson, Stowers and Grindle approved the motion. Commissioner Raber voted against the motion. Motion carried.*

Department of Transportation – Transportation Enhancement MOU

This agreement provides that the County will assume responsibility for 100% of the Preliminary Engineering for the project which may then be applied to the 20% local match required by the Georgia Department of Transportation. The Transportation Enhancement (TE) program will provide funding to enhance the intersection at GA400 & 60

***Motion:** Commissioner Stowers moved to approve this agreement which was seconded by John Raber. All district commissioners approved the motion. Motion carried.*

Legacy Link – Local Share Commitment Letter FY-2009

This commitment letter pertains to the funds required from each county to be used by the Area Agency on Aging to match federal and state monies for administration, coordination, information and referral, employment and training of older workers, volunteer programs, Medicare Prescription assistance and community education in all counties.

Term: July 1, 2008 – June 30, 2009

Amount: \$8,450.00

***Motion:** Commissioner Hutcheson made a motion to approve this letter. The motion was seconded by Clarence Stowers and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

Legacy Link - Nutrition Program FY-2009

This agreement provides Nutrition and nutrition screening services to the elderly and transportation services to elderly persons.

Term: July 1, 2008 – June 30, 2009

Amount: Paid by Legacy Link to County – No more than \$75,697.00; Paid by County – Up to \$195,841.00



***Motion:** Commissioner Hutcheson moved to approve the agreement which was seconded by John Raber. District commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.*

#### **OTHER ITEMS**

##### Lumpkin County Senior Center – Rental Agreement

This rental agreement will allow use of the Senior Center facility by for-profit and non-profit groups and organizations for meetings and sets fees on a per meeting basis.

***Motion:** Commissioner Raber made a motion to approve the rental agreement form. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

##### Workers' Compensation Insurance Bids

***Motion:** Commissioner Hutcheson moved to reject the bids received at the bid opening 06/19/2008 and to accept new bids when guaranteed pricing is possible. This motion was seconded by Clarence Grindle. John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle voted approval. Motion carried.*

#### **COMMENTS**

##### **COUNTY MANAGER**

County Manager Kelley asked Mark French to report on the Health Department Building committee meeting. Mr. French said the preliminary floor plans will be presented to the Health Department Building Committee when they meet in two weeks. Mr. French said the committee may be ready to make a presentation at the August work session. Mr. French will provide copies of the building renderings to the board by Friday, July 18.

##### **CHAIRMAN**

Commissioner Hutcheson said that she wants to be removed from the Health Department Board and the GMRDC Board. Chairman Gooch asked that Tim Bowden be appointed to the Health Department Board. Clarence Grindle expressed willingness regarding the GMRDC board.

***Motion:** Commissioner Hutcheson made a motion that Tim Bowden be appointed in her place to the Health Department Board and that Clarence Grindle be appointed to the GMRDC Board. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

##### **COMMISSIONERS**

A date needs to be set for the next budget meeting. County Manager Kelley said he has made some changes which can save six county positions. Commissioner Hutcheson said she thinks we need to look at the percentages that we pay for insurance/family insurance for new employees. It was determined that the budget overview meeting will take place at 6:00 p.m. July 29 in the Courthouse Conference Room.

##### **COUNTY ATTORNEY**

The County Attorney had no comments.

##### **PUBLIC**

Paul Hanson of Cavender Creek Cabins spoke on behalf of Lumpkin County lodging owners regarding the sign program. The lodging owners are asking that the board set aside some time to sit down with them and discuss this. Commissioner Raber and the County Manager will meet with the lodging owners group along with Scott Tripp from National Sign Plazas. No date or time has yet been determined for this meeting.


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**ADJOURN**

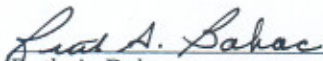
There being no further business Chairman Gooch called for a motion to adjourn.

*Motion: Commissioner Hutcheson moved that the meeting be adjourned. This motion was seconded by John Raber and approved by all district commissioners. Motion carried and the meeting was adjourned at 6:58 p.m.*

8/21/2008  
Date

  
\_\_\_\_\_  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
\_\_\_\_\_  
Ruth A. Bohac  
Clerk, Lumpkin County